

HAMILTON BRANCH RAeS AGM
DATE: WED 27 FEBRUARY 2019
TIME: 19:30 hrs/7.30pm



NOTICE of 46th AGM 2019

VENUE: Glenview Club, Peacockes Road, Glenview, Hamilton.

AGENDA

1. PRESENT
2. APOLOGIES
3. PRESENT MINUTES of the 45th AGM
4. TREASURERS REPORT:
5. CHAIRMANS REPORT: Hugh McCarroll's out going and final report.
6. NOMINATIONS & ELECTION OF OFFICERS.
 Ratify existing committee members and positions.
 Open for New Chairman & at least one new committee member.
 Nominations accepted. Please advise Sec/Treasurer
7. GENERAL BUSINESS
 - Presentation of meeting format changes with open discussion.
 - Discussion on branch subscriptions and ratify annual amount.
 - If there are other business issues, or questions you wish to raise, they can be done at this time or you can email them forward to the Sec/Tres and will be tabled for discussion.

FINANCIAL REPORT

INCOME EXPENDITURE ACCOUNTS FOR PRE AGM PERUSAL.

	2018	2017	2016	2015	2014	2013
ASSETS						
Balance at 1 Feb 2018 Bank P 337	\$4,801	\$4,581	\$3,968	\$4,073	\$3,576	\$3,526
Excess INCOME/EXPENSES – 2018	\$305	\$220	\$613	-\$106	\$497	\$50
New Year Book Balance	\$5,106	\$4,801	\$4,581	\$3,968	\$4,073	\$3,576
1 Feb 2019 Bank statement P 349 rec (including late un-processed funds)	\$5,106	\$4,801	\$4,581	\$3,968	\$4,073	\$3,576
Asset Schedule 31 Dec 2018	\$165	\$228	\$552	\$639	\$553	\$560
RAeS Ham TOTAL VALUE:	\$5,271	\$5,029	\$5,133	\$4,607	\$4,626	\$4,136
INCOME						
RAeS Divisional members fee	\$220	\$240	\$240	\$320	\$200	\$360
Interest	\$5	\$5	\$10	\$31	\$27	\$32
Branch Subs	\$635	\$675	\$800	\$775	\$700	\$650
Door Collection	\$152	\$194	\$244	\$200	\$219	\$239
Raffle	\$253	\$226	\$326	\$231	\$310	\$321
Trips or tours nett receipt	\$0	\$0	\$217		\$590	\$0
Christmas Dinner	\$750	\$930	\$788		\$1,001	\$780
Stamp sales	\$0	\$36	\$82			
Grants	\$0	\$0			\$500	
TOTAL	\$2,015	\$2,305	\$2,706	\$1,557	\$3,547	\$2,382
EXPENSES						
Venue Hire	\$600	\$600	\$600	\$600	\$600	\$600
Stationary & Postage	\$0	\$0	\$0	\$433	\$30	\$0
Photocopying	\$26	\$46	\$0	\$95	\$75	\$81
DVDs & Books	\$29	\$0	\$0	\$285	\$45	\$302
Donation(s) Walsh Mem	\$250	\$250	\$250	\$250	\$0	\$370
Gifts	\$0	\$95				
Trips & Tours	\$0	\$0	\$218		\$990	
Speaker accom costs	\$0	\$165	\$50		\$150	
Christmas Dinner	\$805	\$930	\$975		\$1,160	\$980
TOTAL	\$1,710	\$2,086	\$2,093	\$1,663	\$3,050	\$2,332
Excess INCOME/EXPENSES	\$305	\$220	\$613	-\$106	\$497	\$50

DEPRECIATION SCHEDULE 2018

ASSET ITEMS	ORIGINAL COST	OPENING ASSET VALUE 2017	PURCHASES 2017	ENTRY VALUE 2017		DEPRECIATION RATE	NEW BOOK PROCESSED VALUE 2018	NEW PURCHASES 2018	TOTAL ASSET VALUE 2018
Books, Videos, DVDs	\$285	\$224	\$0	\$224	60%	\$134	\$29	\$163	
Dell Computer	\$1,682	\$2	\$0	\$2	48%	\$1	\$0	\$1	
Data Projector & Screen	\$1,383	\$2	\$0	\$2	48%	\$1	\$0	\$1	
TOTALS	\$3,350			\$228				\$165	

STATS

DONATIONS	2018	2017	2016	2015	2014	2013
Walsh Flying Scholarship award	\$250	\$250	250	250		\$370
Member (book) Gift for services rend'		\$95				
Guest Speakers: travel & accom'		\$165			\$150	
RAeS NZ MEMBERS	11	12	12	16	10	12
ACTIVE MEMBERSHIP	24	25	30	29	28	26
AVERAGE ATTENDANCE	21	20				
2017 MEMBERSHIP unpaid	5	6	6	5	5	
STUDENT MEMBERSHIP	0	0	0	0	0	0
LIFE MEMBERSHIP	1	1	1	1	1	1
Non Active Associates	1	2	2	5	5	2

NOTE: There will be no hard copies available of the above report at the AGM meet. Please bring your own copy if you wish to follow the report presentation as it will only be presented on the overhead screen.

BK SUNDERLAND Sec/TREASURER

HUGH McCARROLL Past Branch Chairman

WARWICK JONES Vice-Chmn mobile 027-307-5308

BRIAN SUNDERLAND; Hon/Sec-Treasurer RAeS, Hamilton Branch.

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